

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

May 08, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary for the Half year ended March 31,2020 as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 40 (9) of SEBI (LODR) Regulations, we enclose herewith the Certificate from Mr. A Mohan Kumar, Practicing Company Secretary dated 08-05-2020, for the half year ended March 31, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Pondy Oxides and Chemicals Limited



K Kumaravel
GM Finance & Company Secretary

Encl: as above



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GSTIN : 33AAACP5102D4Z4



CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31-03-2020

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **PONDY OXIDES AND CHEMICALS LIMITED** maintained by Cameo Corporate Services Limited, Chennai, the Registrars and Share Transfer Agents pertaining to the Transfer of Equity Shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company and RTA, hereby certify that the Company has delivered during the half year ended on 31.03.2020:-

- A. Share/Debenture Certificate(s) relating to the Shares/Debentures received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of sub-division, consolidation, renewal, exchange or of endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. As per records made available to us there were no request relating to physical transfers received during the said period.
- C. Any other information, if applicable: None.

For MOHAN KUMAR & ASSOCIATES

Place: Chennai
Date: 08.05.2020

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
UDIN: F004347B000214887